



Rural Municipality of Morris
Meeting Minutes
Special Council Meeting April 28, 2020 - 09:30 AM

Minutes of the RM of Morris Special Council Meeting held on April 28, 2020, commencing at 9:30 a.m., in the RM of Morris Council Chambers. Reeve, Ralph Groening was present and Chair of the meeting.

Councillors Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, Shane Kroeker and Scott Siemens were present via teleconference.

Also in attendance in the RM of Morris Council Chambers was CAO, Larry Driedger.

Staff also attending via teleconference include Recording Officer, Kimberley Robert, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow.

- 1 Call To Order**
2020-077
Shane Kroeker
Rick Giesbrecht

WHEREAS all members of Council have been notified of this Special Meeting called for the purpose of the following items:

- Public Hearing - To Present the 2020 Rural Municipality of Morris Financial Plan
- Tax Levy By-law No. 1755/2020 - 2020 Capital Budget
- Five Year Capital Expenditure
- Local Urban District of Rosenort Budget
- Rural Municipality of Morris 2020 Financial Plan

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

CARRIED

- 2 Public Hearing**
- 2.1 Open the Public Hearing - 9:30 a.m.**
2020-078
Stan Siemens
Rick Giesbrecht

BE IT RESOLVED THAT RM of Morris Council open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

- 2020 Rural Municipality of Morris Financial Plan

CARRIED

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2.2 2020 Rural Municipality of Morris Financial Plan

Intent to present the Rural Municipality of Morris Financial Plan for the fiscal year 2020.

No written letters objecting to the Financial Plan were received.

The CAO, Larry Driedger, gave a presentation of the 2020 Rural Municipal Financial Plan which included the 2020 Operating Costs, 2020 Capital Budget and a Five Year Capital Expenditure Program.

2.3 Close the Public Hearing

2020-079

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT RM of Morris Council close this Public Hearing.

CARRIED

3 Business

3.1 2020 Capital Budget

2020-080

Mervin Dueck

Barry Fraese

BE IT RESOLVED THAT the RM of Morris Council adopt the 2020 Capital Budget as presented.

CARRIED

3.2 Five Year Capital Expenditure

2020-081

Rick Giesbrecht

Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the Five Year Capital Expenditure Program as presented.

CARRIED

3.3 Local Urban District of Rosenort Budget

2020-082

Mervin Dueck

Shane Kroeker

BE IT RESOLVED THAT the RM of Morris Council adopt the 2020 Budget for the Local Urban District of Rosenort as presented.

CARRIED

3.4 Rural Municipality of Morris 2020 Financial Plan

2020-083

Rick Giesbrecht

Scott Siemens

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BE IT RESOLVED THAT the RM of Morris Council adopt the 2020 Financial Plan for the Rural Municipality of Morris, as presented.

CARRIED

3.5 Tax Levy By-law No. 1755/2020 - First Reading

2020-084

Shane Kroeker

Barry Fraese

BE IT RESOLVED THAT By-law 1755/2020, to provide for imposition of taxes for 2020, be given first reading.

CARRIED

3.6 Tax Levy By-law No. 1755/2020 - Second Reading

2020-085

Stan Siemens

Scott Siemens

BE IT RESOLVED THAT By-law 1755/2020, to provide for imposition of taxes for 2020, be given second reading.

CARRIED

4 Adjournment

2020-086

Stan Siemens

Barry Fraese

THEREFORE BE IT RESOLVED THAT this Special Meeting is now adjourned at 10:12 a.m.

CARRIED

Reeve

Chief Administrative Officer